

**PRESENTATION OF PROCLAMATION FOR WATER AWARENESS MONTH
MAY 2002**

**PRESENTATION OF PROCLAMATION FOR AIDS WALK
2002**

PRESENTATION OF PROCLAMATION TO RALPH GILLBREATH

**PRESENTATION BY SOUTHERN CALIFORNIA EDISON TO CITY OF LONG BEACH
FOR LED TRAFFIC LIGHT PROGRAM**

PRESENTATION OF PROCLAMATION TO THE CALIFORNIA NATIONAL GUARD

HEARINGS:

Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-28013 approving changes to the purposes of the Long Beach Bond Finance Authority.

Adopted Resolution No. C-28014 making findings with respect to, and approving issuance of bonds by Long Beach Bond Finance Authority, and approving issuance and sale of bonds by Redevelopment Agency of City of Long Beach to Long Beach Bond Finance Authority.

Increased appropriations in Redevelopment Agency Fund (RD) and Department of Community Development (CD) by \$82,334,000.

Auth'd. City Mgr. to execute loan agreement between City and Redevelopment Agency for Central Redevelopment Project Area, in an amount not to exceed \$3,663,200, for eligible projects within Central Redevelopment Project Area.

Auth'd. City Mgr. to execute loan agreement between City and Redevelopment Agency for Downtown Redevelopment Project Area, in an amount not to exceed \$2,415,000, for eligible projects within the Downtown Project Area.

Increase appropriations in the General Fund (GP) and the Department of Financial Management (XC) by \$5,778,200. (Docs. 3-5)

1. Issuance of bonds by the Long Beach Bond Finance Authority and issuance and sale of bonds by the Redevelopment Agency of the City of Long Beach to the Authority in an amount not to exceed \$120,000,000. (Report of Director of Community Development and the Director of Financial Management) (Resolution approving an amendment to a Joint Exercise of Powers Agreement with the Redevelopment Agency of the City of Long Beach relating to the Long Beach Bond Finance Authority.) (Resolution making findings with respect to and approving the issuance of bonds by the Long Beach Bond Finance Authority, and approving the issuance and sale of bonds by the Redevelopment Agency of the City of Long Beach to the Authority.) (Preliminary Official Statement for Bond Issue) (Citywide) (Redevelopment Agency Slide Presentation Overview)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution approving changes to the purposes of the Long Beach Bond Finance Authority.
 2. Adopt Resolution making findings with respect to, and approving the issuance of bonds by, the Long Beach Bond Finance Authority, and approving the issuance and sale of bonds by the Redevelopment Agency of the City of Long Beach to the Long Beach Bond Finance Authority.
 3. Increase appropriations in the Redevelopment Agency Fund (RD) and the Department of Community Development (CD) by \$82,334,000.
 4. Authorize City Manager to execute loan agreement between the City and the Redevelopment Agency for the Central Redevelopment Project Area, in an amount not to exceed \$3,663,200, for eligible projects within the Central Redevelopment Project Area.

- 5. Authorize City Manager to execute loan agreement between the City and the Redevelopment Agency for the Downtown Redevelopment Project Area, in an amount not to exceed \$2,415,000, for eligible projects within the Downtown Project Area.
- 6. Increase appropriations in the General Fund (GP) and the Department of Financial Management (XC) by \$5,778,200.

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 6)

- 2. Application of Libra Partners, LLC, dba Hamburger Mary's Long Beach, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 740 E. Broadway. (Report of Director of Financial Management) (District 2)
Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 10)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|--------------------------------|--|
| Auth'd. City Mgr.
(Doc. 18) | 3. AUTHORIZE CITY MANAGER to execute agreement with Los Angeles County Department of Animal Care and Control to provide dog license canvassing for the period of June 1, 2002 through May 31, 2003 for an amount not to exceed \$70,350; and, if mutually agreeable with County of Los Angeles and the City Manager, to execute amendments for three one-year extensions. (Health and Human Services) |
| Auth'd. City Atty.
(Doc. 8) | 4. AUTHORIZE CITY ATTORNEY to pay sum of \$10,000 in full settlement of the lawsuit of Jack and Walter Noble against the City of Long Beach. (Law) |
| Auth'd. City Mgr.
(Doc. 9) | 5. AUTHORIZE CITY MANAGER to execute First Amendment to Permit No. 26384 with Dockside Boat and Bed, Inc., extending the term through March 31, 2004, with one additional two-year option to extend, subject to approval by the City Manager. (Parks, Recreation and Marine) (District 2) |
| Withdrawn from agenda. | 6. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit for sidewalk dining at the Shore House Café located at 5271 East Second Street. (Public Works) (District 3) |

Req'd. City Atty.
(Doc. 19)

7. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code relating to prohibiting parking of oversized vehicles on Knoxville Avenue between Atherton Street and Marita Street. (Public Works) (District 4)

R & F. (Docs. 10-13)

8. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, April 10, 2002
Harbor Commission, April 22, 2002
Recreation Commission, March 21, 2002
Water Commission, April 4, 2002

Ref'd. to City Atty.
(Docs. 20-43)

9. **REFER TO CITY ATTORNEY** the following damage claims:

Beverly M. Burns	Amount Unknown
Collette R. Burns	Amount Unknown
Dalon Burton	Amount Unknown
Jurrell Casey	Amount Unknown
Lourdes Cortez	\$ 1,039.20
Jesse Dampier	195.00
Leroy B. Deboe	Amount Unknown
Farmers Insurance Group, subrogee for Craig Cohen	5,566.11
Robert & Suzanne Greenfield	13,402.42
Larry Heston	414.00
Infinity Insurance Company, subrogee for Sarah Ann Schellinger	Amount Unknown
Cathy Khimthang	250.00
Karen E. Kos	2,628.00
Somnang Mao	586.06
Matson Navigation Co., by and through counsel Haight, Brown & Bonesteel - Chandra L. Moore (Indemnity)	Amount Unknown
Betty Neal	135.00
Steve Payrow and June Payrow	200,000.00
Frederick E. Person	300.00
Standard Finance	120.00
Michael Stokes	60.00
Michael Stokes	600.00
Hoa le Tran	3,000,000.00
Rosario Villa	1,953.15
Christine Yeigh	Amount Unknown

Approved. (Docs. 14-17)

10. **APPROVE** Proclamations proclaiming May 2002, as Water Awareness Month; commending participants of the AIDS WALK of Greater Long Beach and urging citizens to take part in activities and observances designed to increase awareness and understanding of the HIV/AIDS Disease; commending Ralph Gillbreath for his dedicated commitment to the community; and commending the California National Guard for their service to Long Beach.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

First reading.

11. Ordinance designating the Belmont Heights Historic Landmark District. (City Planning Commission) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.

12. Ordinance amending the Long Beach Municipal Code, relating to the nomination of the Seashell House located at 4325 East Sixth Street as a historic landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 3)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. to prepare report concerning guidelines to develop an Elections Oversight Committee of the City Council, consistent with the City Charter. (Doc. 44)

13. Councilmember Bonnie Lowenthal, First District, Councilmember Dennis Carroll, Fourth District, and Councilwoman Laura Richardson-Batts, Sixth District, requesting report from the City Attorney on guidelines to develop an Elections Oversight Committee of the City Council, consistent with the City Charter.

R & F. (Docs. 45-46)

14. Councilmember Frank Colonna, Third District, requesting that Lucy Daggett, Chairperson of the Public Corporation for the Arts, make a progress report regarding the expenditure of allocated funds. (Lucy Daggett, submitting \$300,000 Model Project Grants Summary)

Ref'd. to City Mgr. (Doc. 47)

15. Councilmember Frank Colonna, Third District, requesting that Frank Sherko, Aztec Engineering, make a presentation regarding the high speed ground access study by the Southern California Association of Governments, including the potential for linking the high-speed rail to existing transportation systems for further accessibility.

Req'd. City Mgr. and Chief of Police to institute a program for pedestrian awareness in the Belmont Shore Business District for the month of May. (Doc. 48)

16. Councilmember Frank Colonna, Third District, regarding Pedestrian Safety Awareness Month in the Belmont Shore Business District and as a Citywide event.
- Suggested Action: Request City Manager and Chief of Police to institute a program for pedestrian awareness in the Belmont Shore Business District for the month of May.

Received and made a part of the permanent record. (Doc. 2)

17. Councilwoman Laura Richardson-Batts, Sixth District, advising that the National Guard Association of the United States will hold their annual conference and exhibit in Long Beach on September 6-9, 2002, and requesting that Lieutenant Colonel Thomas Lasser make a presentation on the organization.

Auth'd. City Mgr. to execute amendment to increase the total agreement amount by \$199,500. (Doc. 49)

18. City Manager, regarding First Amendment to Agreement No. 27470 with the Public Corporation for the Arts of the City of Long Beach, Inc. (Citywide)
- Suggested Action: Authorize City Manager to execute amendment to increase the total agreement amount by \$199,500.

Withdrawn from agenda.

19. ~~Director of Community Development, regarding contract with the Cambodian Association of America to operate a satellite One-Stop Career Center at 1360 E. Anaheim Street. (District 2)~~

~~Suggested Action: Authorize City Manager to execute contract in the amount of \$500,000 for the term of June 1, 2002 through June 30, 2003.~~

Adopted Plans and Specifications, auth'd. City Mgr. to award contract to KPRS Construction Services, Inc., in the estimated amount of \$6,671,000 and execute contract and all necessary documents related to the contract. (Doc. 50)

20. Director of Community Development and Director of Financial Management, transmitting Plans and Specifications No. R-6508 and Award of Contract to KPRS Construction Services, Inc., for the construction of the Long Beach North Police Station and Scherer Park Improvements and for the Improvement of Del Amo Boulevard and Atlantic Avenue. (District 8)

Suggested Action: Adopt Plans and Specifications, authorize City Manager to award contract to KPRS Construction Services, Inc., in the estimated amount of \$6,671,000 and execute contract and all necessary documents related to the contract.

Awarded contract to lowest responsible bidder in the estimated amount of \$160,000, auth'd. amendments to exercise the City's option to renew where noted, and auth'd. City Mgr. to execute the same. (Doc. 51)

21. Director of Financial Management, transmitting Specifications No. PA-00702 for the Purchase of Lamps and Lighting Fixtures. (Citywide)

Suggested Action: Award contract to the lowest responsible bidder in the estimated amount of \$160,000, authorize amendments to exercise the City's option to renew where noted, and authorize City Manager to execute the same.

Adopted Specifications and awarded contract in the amount of \$158,724. (Doc. 52)

22. Director of Financial Management, transmitting Specifications No. PA-01102 and Award of Contract to Hackney Emergency Vehicles for the Purchase of an Emergency Support Vehicle. (Citywide)

Suggested Action: Adopt Specifications and award contract in the amount of \$158,724.

R & F. (Doc. 53)

23. Director of Financial Management, transmitting Comprehensive Annual Financial Report for the Fiscal Year Ending September 30, 2001.

Suggested Action: Receive and file.

Approved all adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Doc. 54)

24. Director of Financial Management, transmitting Fiscal Year 2002 Second Quarter Budget Appropriation Adjustments.

Suggested Action: Approve all adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Approved proposed Solar Electricity Pilot Program, including a rebate of up to \$3,000 per resident, and increased appropriations in the Electricity Fund (EF 302) and in the Long Beach Energy Department (EN) by \$62,000. (Docs. 55-56)

25. Director of Long Beach Energy, regarding Solar Electricity Pilot Program. (Citywide) (Dina Predisk, submitting sections of California Civil Code regarding California Solar Rights Act and information on solar photo-voltaic panels.)

Suggested Action: Approve proposed Solar Electricity Pilot Program, including a rebate of up to \$3,000 per resident, and increase the appropriation in the Electricity Fund (EF 302) and in the Long Beach Energy Department (EN) by \$62,000.

Auth'd. City Mgr. to execute grant agreement with Calif. Dept. of Education for 2002 Summer Food Service Program in the amount of \$400,000, an agreement with Long Beach Unified School District for food service, sponsor sites agreements with community service agencies, donated food agreement with the Calif. Dept. of Education's 2002 Summer Food Service Program for Children, and to act as agent for the City to accept funds, implement, amend and administer the agreements. (Doc. 58)

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in the communication from Councilmember Baker. (Docs. 59-60)

R & F. (Doc. 61)

R & F. (Doc. 62)

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in communication from Councilwoman Richardson-Batts. (Docs. 63-64)

Auth'd. City Mgr. to execute agreement and two subsequent one-year extensions, subject to termination by either party with 30 days' written notice; and increased appropriations in General Fund (GP) and in the Police Dept. (PD) by \$40,586 for addition of one police officer dedicated to the Transit Detail for the remainder of FY 02. (Doc. 65)

26. Director of Parks, Recreations and Marine, regarding agreements for grant funding from the California Department of Education for the 2002 Summer Food Service Program for Children. (Citywide)

Suggested Action: Authorize City Manager to execute the grant agreement with the California Department of Education for the 2002 Summer Food Service Program in the amount of \$400,000, an agreement with Long Beach Unified School District for food service, sponsor sites agreements with community service agencies, donated food agreement with the California Department of Education's 2002 Summer Food Service Program for Children, and to act as agent for the City to accept funds, implement, amend and administer the agreements.

27. Chief of Police, reporting on the application of Paopuka Nattanit, dba Thai Silk Restaurant, for an alcoholic beverage license at 1506-08 East Broadway. (District 2) (Councilmember Baker, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

28. Chief of Police, reporting on the application of Sharp Image Wildfires Incorporated and Karen Anne Staniskis, dba Long Beach Breakers, for an alcoholic beverage license at 4700 Deukmejian Drive. (District 3)

Suggested Action: Receive and file application, with or without conditions.

29. Chief of Police, reporting on the application of Belmont Heights Market, LLC, dba Belmont Heights Market, for an alcoholic beverage license at 3500 East Broadway. (District 3)

Suggested Action: Receive and file application, with or without conditions.

30. Chief of Police, reporting on the application of Koh Kwang Woon, dba Arts Market, for an alcoholic beverage license at 2295 Pasadena Avenue. (District 6) (Councilwoman Richardson-Batts, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

31. Chief of Police, regarding agreement with Long Beach Public Transportation Company to provided dedicated police services. (Citywide)

Suggested Action: Authorize City Manager to execute agreement and two subsequent one-year extensions, subject to termination by either party with 30 days' written notice; and increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$40,586 for the addition of one police officer dedicated to the Transit Detail for the remainder of FY 02.

Auth'd. City Mgr. to execute waiver of direct receipt of the City of Long Beach's fourth year allocation of \$211,456 in Juvenile Accountability Incentive Block Grant program funds. (Doc. 66)

32. Chief of Police, regarding continued partnership with Los Angeles County for the assignment of two Deputy District Attorneys to prosecute crimes involving juveniles and gang members in Long Beach. (Citywide)

Suggested Action: Authorize City Manager to execute waiver of direct receipt of the City of Long Beach's fourth year allocation of \$211,456 in Juvenile Accountability Incentive Block Grant program funds.

RESOLUTIONS:

Adopted Resolution
No. C-28015. (Doc. 67)

33. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of Financial Management/Business License/Commercial Services and Law. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28016 authorizing the temporary closure of Shoreline Drive between Linden Avenue and Shoreline Village Drive from May 18-19, 2002 in connection with conduct of the 2002 Long Beach Lesbian and Gay Pride Festival and Parade. (Doc. 68)

34. To temporarily close and remove from public use certain streets in the City of Long Beach in connection with the conduct of the 2002 Long Beach Lesbian and Gay Pride Festival and Parade. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution authorizing the temporary closure of Shoreline Drive between Linden Avenue and Shoreline Village Drive from May 18-19, 2002 in connection with the conduct of the 2002 Long Beach Lesbian and Gay Pride Festival and Parade.

Adopted Resolution
No. C-28017. (Doc. 69)

35. Authorizing a one-day closure of Rancho Los Alamitos on May 5, 2002. (Parks, Recreation and Marine) (District 3)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28018 authorizing the City Mgr. to execute a contract in an amount not to exceed \$350,000 with Herman Miller, Inc., through Facility Purchasing Agreement between Herman Miller, Inc., and California Statewide Communities Development Authority, Contract No. A40418 for purchase of furniture for Emergency Communications Operations Center. (Doc. 70)

36. Authorizing the City Manager to purchase office furniture through the contract between the California Statewide Communities Development Authority and Herman Miller, Inc. (Public Works) (District 5)

Suggested Action: Adopt Resolution authorizing the City Manager to execute a contract in an amount not to exceed \$350,000 with Herman Miller, Inc., through the Facility Purchasing Agreement between Herman Miller, Inc., and the California Statewide Communities Development Authority, Contract No. A40418 for the purchase of furniture for the Emergency Communications Operations Center.

ORDINANCES:

First reading, and req'd. City Mgr. to report back within 60 days on method to deal with parking problems near schools and to solicit school input. (Doc. 57)

37. Amending the Long Beach Municipal Code, relating to parking. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

April 30, 2002

Adopted Ordinance
No. C-7800.

38. Amending the Long Beach Municipal Code, relating to parking vehicles for sale. (Law) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

39. Affidavit of Service for the Special Meeting of the City Council held Tuesday, April 30, 2002.

Received and made part of
permanent record. (Doc. 7)

40. Jim Sturm, regarding challenge to City excavation, encroachment and destruction of all shade trees at Victory Park, a public dedicated Long Beach City park.

41.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
May 7, 2002, Hearing on the appeal of John Deats and Rae Gabelich from decision of the City Planning Commission approval of a shipping container storage facility at 900 W. 47th Street. (Case No. 008-23) (District 8)
May 14, 2002, Continued hearing on amendment to Land Use District Map rezoning properties on Anaheim Street between the Los Angeles River and Atlantic Avenue from Regional Highway (Commercial (CHW) to Community Automobile-Oriented (CCA). (District 1)
May 14, 2002, Hearing on application of SBV, Inc., dba Wasabi Long Beach Japanese Restaurant, for a Permit for Entertainment Without Dancing by Patrons at Existing Restaurant at 200 Pine Avenue, Unit C. (District 2)
May 14, 2002, Hearing on Resolution No. C-28007, Intention to vacate a portion of the alley north of 17th Street and west of Pacific Avenue. (District 1)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner/Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS